



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

July 28, 2008

**Meeting Notice of the  
August 8, 2008  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, August 8, 2008, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to

[Greg.Rogers@dof.ca.gov](mailto:Greg.Rogers@dof.ca.gov).

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **September 12, 2008**, SPWB Meeting will be held on **August 27, 2008, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to [Aurelia.Bethea@dof.ca.gov](mailto:Aurelia.Bethea@dof.ca.gov) five days prior to the meeting.

/s/ Greg Rogers

GREG ROGERS  
Administrative Secretary

# **MEETING AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday  
August 8, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday August 8, 2008, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Friday**  
**August 8, 2008**  
**10:00 a.m.**  
**Room 113**

State Capitol  
Sacramento, California

**I. Roll Call**

Michael C. Genest, Director, Department of Finance  
Will Bush, Director, Department of General Services  
Will Kempton, Director, Department of Transportation  
John Chiang, State Controller  
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department  
(Advisory Member)

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Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Assembly Member, Lloyd E. Levine, Legislative Advisor  
Senator Darrell Steinberg, Legislative Advisor  
Senator Denise Ducheny, Legislative Advisor  
Senator Carole Migden, Legislative Advisor

**II. Approval of minutes from the [July 11, 2008](#) meeting**

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**BOND ITEM**

**NONE**

**CONSENT ITEM**

**CONSENT ITEM – 1**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)**  
**PINE MOUNTAIN FOREST FIRE STATION – RELOCATE FACILITY**  
**TULARE COUNTY**  
CDF 504, DGS Parcel Number 10515 (Bates) and 10515A (Boesch)

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0001 (3)*

**Authorize site selection**

**CONSENT ITEM – 2**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**MALIBU CREEK STATE PARK, CORRAL CANYON NORTH**  
**LOS ANGELES COUNTY**  
DPR Parcel Number 014726, DGS Parcel Number 10531

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029(6)*  
*As Reappropriated by Chapters 37 and 38, Statutes of 2005*  
*Chapters 37 and 38, Statutes of 2005, Item 3790-301-0262*  
*Chapters 46 and 47, Statutes of 2006, Item 3790-301-0262*  
*Fish & Game Code Section 2787*

**Authorize acquisition**

**CONSENT ITEM – 3**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**PROPOSED SANTA INES MISSION MILLS STATE PARK**  
**SANTA BARBARA COUNTY**  
DPR Parcel No. 008443-77, DGS Parcel No.10533

*Authority: Chapter 157, Statutes of 2003, 3790-301-6029(10), as reappropriated by*  
*Chapter 47, Statutes of 2006, Item 3790-491-6029(2)(10)*

**Authorize acquisition**

## **CONSENT ITEM – 4**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF FOOD AND AGRICULTURE (8570)**  
**17TH DISTRICT AGRICULTURAL ASSOCIATION**  
**NEVADA COUNTY**  
Project No. DFA502, DGS Parcel No. 10461

*Authority: Food and Agricultural Code Section 4051*  
*Business and Professions Code Section 19623*

**Authorize acquisition**

## **CONSENT ITEM – 5**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS (AOC)**  
**BEGOVICH BUILDING**  
**AMADOR COUNTY**  
AOC Facility Number 03-C1

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended*

**Authorize the acceptance of real property and improvements thereon through a transfer of title**

## **CONSENT ITEM – 6**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**NEW MADERA COURTHOUSE**  
**MADERA COUNTY**  
JCC Parcel Number 20-F1

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(2)*

**Authorize site selection**

## **CONSENT ITEM – 7**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SAN MARCOS FOREST FIRE STATION, REPLACE FACILITY  
SAN DIEGO COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (18.5)  
Chapter 379, Statutes of 2002, Item 3540-301-0660 (9)  
Chapters 38 and 39, Statutes of 2005, Item 3540-301-0660 (3.35)  
Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (2.2)*

**Approve augmentation**

**\$421,000  
(10 percent total project)  
(18.1 percent cumulative)**

## **CONSENT ITEM – 8**

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)  
FAIRVIEW DEVELOPEMENTAL CENTER  
INSTALL PERSONAL ALARM LOCATING SYSTEM  
COSTA MESA, ORANGE COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 4300-301-0001 (2)*

**Approve preliminary plans**

## **CONSENT ITEM – 9**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
LOS ANGELES COMMUNITY COLLEGE DISTRICT, MEDIA ARTS CENTER  
LOS ANGELES MISSION COLLEGE  
LOS ANGELES COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 6870-303-6049 (5)*

**Approve preliminary plans**

## **CONSENT ITEM – 10**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SEQUOIAS COMMUNITY COLLEGE DISTRICT, PHASE I SITE DEVELOPMENT AND  
FACILITIES  
TULARE CENTER, TULARE COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 6870-301-6049 (44)*

**Approve preliminary plans**

## **ACTION ITEM**

### **ACTION ITEM — 1**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**IRISH HILLS-MONTANA De ORO**  
**SAN LUIS OBISPO COUNTY**

DGS Parcel Numbers 10521, 10529, and 10530; DPR Parcel Number 6066

*Authority: Chapter 52, Statutes of 2000, Item 3790-301-0005 (20)*

**Consider authorizing acquisition**

## **OTHER BUSINESS**

**Consider the adoption of a Resolution authorizing the delegation of certain functions and approvals by staff, which would replace and consolidate prior resolutions authorizing the delegation of similar actions, to ensure administrative efficiencies.**

## **REPORTABLES**

To be presented at meeting.